

RESOLUTION NO. 04-010

A RESOLUTION of the City Council of the City of SeaTac, Washington amending Resolution 04-003, changing the meeting time of the Administration and Finance Committee and the meeting date of the Public Safety and Justice Committee.

WHEREAS, the City Council has determined that the Administration and Finance Council Committee shall meet at 2:00 p.m. on the second Tuesday of each month, rather than at 3:00 p.m. on the second Tuesday of each month; and

WHEREAS, the City Council has determined that the Public Safety and Justice Council Committee shall meet at 4:00 p.m. on the second Tuesday of each month, rather than at 4:00 p.m. on the fourth Tuesday of each month; and

WHEREAS, it is necessary to make this change by formal Resolution in order to comply with the Open Public Meetings Act;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

Section 1. Section 1 of Resolution No. 04-003 is hereby amended to read as follows:

All Committee Meetings of the City Council shall be held at the SeaTac City Hall, 4800 South 188th Street, SeaTac, Washington 98188, as follows: on the second Tuesday of each month, the Administration and Finance Committee ("A&F") shall meet at 2:00 p.m. and the Public Safety and Justice Committee ("PS&J") shall meet at 4:00 p.m.; on the second Thursday of each month the Land Use and Parks Committee ("LUP") shall meet at 4:00 p.m.; and on the fourth Tuesday of each month, the Transportation and Public Works Committee ("T&PW") shall meet at 3:00 p.m.; and except that, if any such meeting shall fall upon a holiday, the scheduled meeting shall be held on the next business day, commencing at the same hour; and providing that the Mayor or a majority of the City Council may schedule additional or alternate Committee Meetings, as may be needed, providing that 24-hour public notice shall be given pursuant to law.

Section 2. This Resolution shall be in full force and effect on August 2, 2004.

PASSED this 13th day of July, 2004 and signed in authentication thereof on this 13th day of July, 2004.

CITY OF SEATAC

Frank Hansen, Mayor

ATTEST:

Judith L. Cary, City Clerk

Approved as to Form:

Mary E. Mirante Bartolo, City Attorney

[Change PS&J Meeting Date]